

INTERACTIVE FINANCIAL SERVICES LIMITED

Regd Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India CIN: L65910GJ1994PLC023393, PH. No. +91-9898055647; Website: www.ifinservices.in, E-mail: info@ifinservices.in

AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMP) AND DIRECTORS FOR DETERMINING MATERIALITY OF EVENTS OR INFORMATION AND DISCLOSURE TO THE STOCK EXCHANGE UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company has authorised the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and to make disclosure to the Stock Exchanges:

Sr.	Name of Key	Designation	Contact No.	Email-id
No.	Managerial			
	Personnel			
1.	Mr. Pradip	Managing	+919898055 <mark>647</mark>	<u>compliance@ifinservices.in</u>
	Sandhir	Director		1
2.	Ms. Jaini Jain	Company	+919898055647	compliance@ifinservices.in
		Secretary		